



**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) 2:13-CR-0120-APG-(GWF)
)
MICHAEL SAN CLEMENTE,)
)
Defendant.)

**FINAL ORDER OF FORFEITURE AS TO
DEFENDANT MICHAEL SAN CLEMENTE**

On October 24, 2013, this Court entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 1028(g) and (h); Title 18, United States Code, Section 1029(c)(1)(C) and (c)(2); and Title 21, United States Code, Section 853(p) forfeiting property of defendant MICHAEL SAN CLEMENTE to the United States of America. Criminal Information, ECF No. 94; Plea Agreement, ECF No. 96; Amended Change of Plea Minutes, ECF No. 99; Preliminary Order of Forfeiture, ECF No. 97.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 1028(g) and (h); Title 18, United States Code, Section 1029(c)(1)(C) and (c)(2); and

1 Title 21, United States Code, Section 853(p), that the Preliminary Order of Forfeiture (ECF No. 97),
2 listing the following assets, is final as to defendant MICHAEL SAN CLEMENTE:

- 3 1) a Gateway laptop computer, bearing serial number T3B73P1006170, seized
4 from Raji Aziz on March 14, 2011;
- 5 2) an Apple iPad 16 GB silver, model A1396, bearing serial number
6 DLXFW1DLDFJ1, seized from Irina Bolnova on March 15, 2012;
- 7 3) an Acer Aspire One 522 laptop computer, bearing serial number
8 LUSES0D0101014763B16-01, seized from Maceo Boozer on March 15,
9 2012;
- 10 4) a Coby laptop, bearing serial number N1023X1005S000497B, seized from
11 Maceo Boozer on July 9, 2012;
- 12 5) an HP laptop, bearing serial number CNF0208QNY, seized from Maceo
13 Boozer on July 9, 2012;
- 14 6) a Seagate USB drive, bearing serial number NA02E6VK, seized from Maceo
15 Boozer on July 9, 2012;
- 16 7) a Dell laptop computer, bearing serial number G4CJLL1, seized from
17 Duvaughn Butler on March 1, 2011;
- 18 8) an HP desktop computer, Datacode SM number R08510000460630, seized
19 from Duvaughn Butler on March 1, 2011;
- 20 9) a Mastercard \$100 gift card, bearing card number xxxxxxxxxxxx1923, seized
21 from Duvaughn Butler on March 1, 2011;
- 22 10) a Vanilla \$100 Mastercard gift card, bearing card number
23 xxxxxxxxxxxx7257, seized from Duvaughn Butler on March 1, 2011;
- 24 11) an iPhone 3, black, bearing FCC ID number BCGA1303B, seized from
25 Duvaughn Butler on March 1, 2011;

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- 12) a Time Capsule 802.11N WiFi hard drive, bearing serial number C86H6722DM73, seized from Omar Butt on March 15, 2012;
- 13) a SanDisk memory card, 8 GB, seized from Omar Butt on March 15, 2012;
- 14) a SanDisk memory card, 16 GB, seized from Omar Butt on March 15, 2012;
- 15) a SanDisk memory card, 32 GB, seized from Omar Butt on March 15, 2012;
- 16) a Canon Power Shot camera, red, model 50780, seized from Omar Butt on March 15, 2012;
- 17) an Apple iPhone 4, bearing serial number 579CE2380A, seized from Omar Butt on March 15, 2012;
- 18) an AT&T cell phone, black, bearing serial number Q4V7NB1180518074, seized from Omar Butt on March 15, 2012;
- 19) an AT&T cell phone, black, bearing serial number Q4V7NB1180520439, seized from Omar Butt on March 15, 2012;
- 20) a Motorola cell phone, black, bearing serial number H31LJGTFJT, seized from Omar Butt on March 15, 2012;
- 21) an iPhone 3, 16 GB, black, model A1241, bearing FCC ID number BCGA1241, seized from Omar Butt on March 15, 2012;
- 22) a MacBook Pro, bearing serial number CO2GJ0DW47, seized from Omar Butt on March 15, 2012;
- 23) an iPhone, 8 GB, bearing serial number 8174ETWH8, seized from Omar Butt on March 15, 2012;
- 24) an iPhone 4, black, model A1387, bearing FCC ID number BCGE2430A, seized from Omar Butt on March 15, 2012;
- 25) an Apple Airport hard disk, bearing serial number 6F9394ER2UP, seized from Omar Butt on March 15, 2012;

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- 1 26) a Canon Pixma printer MP 600 with cable cords, seized from Omar Butt on
- 2 March 15, 2012;
- 3 27) a Datacard 1501 printer, bearing serial number 7464, seized from Omar Butt
- 4 on March 15, 2012;
- 5 28) a Power Printer ID Card 088025 Fargo Hi-Def printer, bearing serial number
- 6 A3490223, seized from Omar Butt on March 15, 2012;
- 7 29) a WD hard drive, bearing serial number WCAPD1154606, seized from Omar
- 8 Butt on March 15, 2012;
- 9 30) an AcomData HD drive, bearing serial number E43125, seized from Omar
- 10 Butt on March 15, 2012;
- 11 31) a DNY SD card, 4 GB, seized from Omar Butt on March 15, 2012;
- 12 32) a DNY SD card, 8 GB, seized from Omar Butt on March 15, 2012;
- 13 33) a Hitachi external hard drive, bearing serial number PAG52P3A, seized from
- 14 Omar Butt on March 15, 2012;
- 15 34) an Apple TV, bearing serial number YM7240QR4, seized from Omar Butt
- 16 on March 15, 2012;
- 17 35) a Dell laptop Latitude V300, bearing serial number
- 18 CN03Y6453652138B0312, seized from Omar Butt on March 15, 2012;
- 19 36) a Sigma DP2 camera, bearing serial number 1011595, seized from Omar Butt
- 20 on March 15, 2012;
- 21 37) an Acer laptop, bearing serial number LXE820X0258200F2792000, seized
- 22 from Omar Butt on March 15, 2012;
- 23 38) a PlayStation 3 D 53, bearing serial number CG158070191CECH2001A,
- 24 seized from Omar Butt on March 15, 2012;
- 25 39) an Xbox 360 2001 A, bearing serial number 152319705205, seized from
- 26 Omar Butt on March 15, 2012;

- 1 40) a PC tower, white, bearing serial number 0016318606, seized from Omar Butt
- 2 on March 15, 2012;
- 3 41) a PC tower, white, HP CD-Writer 9100 series (CD-ROM drive), seized from
- 4 Omar Butt on March 15, 2012;
- 5 42) a PC tower, white, bearing datacard number PH411423, seized from Omar
- 6 Butt on March 15, 2012;
- 7 43) a PC tower, white, bearing serial number DP000821120164028AJK324, (CD-
- 8 ROM drive), seized from Omar Butt on March 15, 2012;
- 9 44) a PC tower, white, bearing serial number 810F48069A30, (modem), seized
- 10 from Omar Butt on March 15, 2012;
- 11 45) a Canon DSLR 126251 SW11017, bearing serial number 2771201017, seized
- 12 from Omar Butt on March 15, 2012;
- 13 46) a Nuvarel wireless antenna, Virgin Mobile, black, ESN 09108460367, seized
- 14 from Omar Butt on March 15, 2012;
- 15 47) an ATM machine Nextran Com Net 3000, bearing identification number
- 16 4518420355271402, seized from Omar Butt on March 15, 2012;
- 17 48) a hand truck, Milwaukee, black, model number 60138, seized from Omar Butt
- 18 on March 15, 2012;
- 19 49) an Epson printer Stylus NX415, seized from David Camez on May 27, 2010;
- 20 50) an HP Photosmart printer C4740, seized from David Camez on May 27, 2010;
- 21 51) a PVC card embosser ECard, seized from David Camez on May 27, 2010;
- 22 52) a PVC card embosser Wonder, seized from David Camez on May 27, 2010;
- 23 53) a hot stamping/tipper machine, seized from David Camez on May 27, 2010;
- 24 54) a Dell XPS 420 with monitor, bearing serial number 2V4Z9G1, seized from
- 25 David Camez on May 27, 2010;
- 26 ...

- 1 55) a Playstation 3, bearing serial number CF347430751-CECHP01, seized from
- 2 David Camez on May 27, 2010;
- 3 56) a Gateway laptop 450SX4, bearing serial number 0026868574, seized from
- 4 David Camez on May 27, 2010;
- 5 57) a Sony Vaio with power cord, bearing serial number C602H3NQ, seized from
- 6 David Camez on May 27, 2010;
- 7 58) a credit card skimming device, seized from David Camez on May 27, 2010;
- 8 59) a magnetic strip card reader and writer, seized from David Camez on May 27,
- 9 2010;
- 10 60) a soldering iron, seized from David Camez on May 27, 2010;
- 11 61) a lock pick kit, seized from David Camez on May 27, 2010;
- 12 62) eleven (11) Motorola TracFones, bearing serial numbers H62LJW5D7T,
- 13 H62LJW459P, H62LJW67NZ, H62LJW5D2H, H62LJW4536,
- 14 H62LJW5D4F, H62LJW459L, H62LJW39BN, H62LJW5D2Q,
- 15 H62LLY3735, and H62LJJD3L, seized from Heather Dale on March 20,
- 16 2012;
- 17 63) ten (10) Verizon Samsung cell phones, bearing serial numbers
- 18 A000001756COAF, A000001756FE63, A000001756E6C5,
- 19 A000001756C28A, A000001756E6B8, A0000017569E83, A0000017581301,
- 20 A0000017581F1B, A0000017525F292, and A00000175252314, seized from
- 21 Heather Dale on March 20, 2012;
- 22 64) three (3) LG TracFones, bearing serial numbers 903CQNL204871,
- 23 903CQTB243385, and 904CQLH354776, seized from Heather Dale on March
- 24 20, 2012;
- 25 65) an SD card, 2 GB, bearing serial number 518532, seized from Shiyang Gou on
- 26 March 15, 2012;

- 66) an IBM IGB flash drive, seized from Shiyang Gou on March 15, 2012;
- 67) a Cruzer mini 256 MB flash drive, seized from Shiyang Gou on March 15, 2012;
- 68) a memory stick adapter with memory card, seized from Shiyang Gou on March 15, 2012;
- 69) five (5) ScanDisk memory cards, seized from Shiyang Gou on March 15, 2012;
- 70) two (2) Sony Memory Stick Pro Duo, seized from Shiyang Gou on March 15, 2012;
- 71) a Samsung phone, bearing serial number R3YXA56711T, seized from Shiyang Gou on March 15, 2012;
- 72) an LG phone, bearing serial number 811KPT M022569, seized from Shiyang Gou on March 15, 2012;
- 73) a Nokia cell phone, bearing serial number 661ABRM520, seized from Shiyang Gou on March 15, 2012;
- 74) a Nokia cell phone, bearing serial number 661URM604, seized from Shiyang Gou on March 15, 2012;
- 75) a Nokia cell phone, bearing serial number 661ABRM121, seized from Shiyang Gou on March 15, 2012;
- 76) an HP computer, bearing serial number MXM453067P, seized from Shiyang Gou on March 15, 2012;
- 77) an iPod 32 GB, bearing serial number C3VDKMBPDCP9, seized from Shiyang Gou on March 15, 2012;
- 78) an HP PSC1315 All in One Printer, bearing serial number CN48KB201J, seized from Shiyang Gou on March 15, 2012;

- 1 79) an SD card 8 GB, bearing serial number 35254221, seized from Shiyang Gou
- 2 on March 15, 2012;
- 3 80) an 8 GB SD card, bearing serial number 3140624068, seized from Shiyang
- 4 Gou on March 15, 2012;
- 5 81) a gold flash drive, seized from Shiyang Gou on March 15, 2012;
- 6 82) a WiFly City wireless USB adapter, bearing serial number
- 7 8DEC04JJ2482873, seized from Shiyang Gou on March 15, 2012;
- 8 83) an iPod 32 GB, bearing serial number C3RDLFMS5DCPN, seized from
- 9 Shiyang Gou on March 15, 2012;
- 10 84) a Wii, bearing serial number LU83300527, seized from Shiyang Gou on
- 11 March 15, 2012;
- 12 85) a Zotac Model Mag HDND01, bearing serial number G111911302229, with
- 13 Logitech USB drive, seized from Shiyang Gou on March 15, 2012;
- 14 86) two (2) iPod 8 GB, bearing serial numbers IB0064Y075J and
- 15 DKPDAOFFDCP7, seized from Shiyang Gou on March 15, 2012;
- 16 87) a Samsung cell phone, model SCHU350, bearing serial number
- 17 0001D60CC32, seized from Shiyang Gou on March 15, 2012;
- 18 88) a Dell Inspiron laptop, bearing serial number 9JH8QP1, seized from Shiyang
- 19 Gou on March 15, 2012;
- 20 89) a Sony Vaio, model PC671312L, seized from Shiyang Gou on March 15,
- 21 2012;
- 22 90) a Clear 4G Mobile Hotspot, bearing serial number 1FM00114730, seized from
- 23 Shiyang Gou on March 15, 2012;
- 24 91) a Totu cell phone T158, bearing serial number 357458040092990, seized from
- 25 Shiyang Gou on March 15, 2012;
- 26 92) three (3) flash drives, seized from Shiyang Gou on March 15, 2012;

- 93) a Sony memory stick 4 GB, F925L2L, seized from Shiyang Gou on March 15, 2012;
- 94) a SanDisk extreme 4 GB, seized from Shiyang Gou on March 15, 2012;
- 95) two (2) T-Mobile SIM cards, seized from Shiyang Gou on March 15, 2012;
- 96) an HP Office Jet 6500A printer, bearing serial number CN11C1241Y, seized from Shiyang Gou on March 15, 2012;
- 97) an HP monitor, CNCO1SPW, seized from Shiyang Gou on March 15, 2012;
- 98) a Sony PSP, bearing serial number AG100870541, seized from Shiyang Gou on March 15, 2012;
- 99) a T-Mobile Samsung S3600 cell phone, bearing serial number S36006SMH, seized from Shiyang Gou on March 15, 2012;
- 100) a Scientific Atlantic 2203C modem, bearing serial number 218063549, seized from Shiyang Gou on March 15, 2012;
- 101) a Netgear wireless router, model WNR2000, bearing serial number IXL38C5T02FB4, seized from Shiyang Gou on March 15, 2012;
- 102) an SD card 4 GB, seized from Shiyang Gou on March 15, 2012;
- 103) a 56K PCI modem, bearing serial number 200V23Y0087077, seized from Shiyang Gou on March 15, 2012;
- 104) a Britannica SD card, MVO32RMMC, seized from Shiyang Gou on March 15, 2012;
- 105) a PD Talk GPS with SD card, PD9083000304, seized from Shiyang Gou on March 15, 2012;
- 106) an HP desktop computer, bearing serial number P6813W, seized from Shiyang Gou on March 15, 2012;
- 107) an American Express gift card, number xxxxxxxxxxxx0288, seized from Cameron Harrison on November 24, 2010;

- 1 108) a Walmart reloadable card, number xxxxxxxxxxxxxx8377, seized from Cameron
2 Harrison on November 24, 2010;
- 3 109) an LG cell phone with power cord, model LG220CM, bearing serial number
4 004CYVU1179431, seized from Cameron Harrison on November 24, 2010;
- 5 110) a Garmin NUVI 205W with power cord, bearing serial number 1UR254730,
6 seized from Cameron Harrison on November 24, 2010;
- 7 111) a Pep Boys gift card, number xxxxxxxxxxxxxxxx8899, seized from Cameron
8 Harrison on November 22, 2010;
- 9 112) a Walmart gift card, number xxxxxxxxxxxxxxxx7484, seized from Cameron
10 Harrison on November 22, 2010;
- 11 113) an Apple iPad 64 GB, bearing serial number GB0409R7ETV, seized from
12 Cameron Harrison on November 24, 2010;
- 13 114) an HP Pavilion laptop, model DV5-1160, bearing serial number
14 CNF8383JN0, seized from Cameron Harrison on November 24, 2010;
- 15 115) a Rocketfish 2.5 USB hard drive, model RFHD25, bearing serial number
16 NS92T6125T8K, seized from Cameron Harrison on November 24, 2010;
- 17 116) an HP Presario F700 laptop, bearing serial number CNF7510SVZ, seized
18 from Robert Kephart on March 15, 2012;
- 19 117) an Aspire One Acer laptop black, bearing serial number
20 LUS670D06193426AC31601, seized from Robert Kephart on March 15,
21 2012;
- 22 118) a Targus laptop bag containing a Dell Adamo laptop, bearing serial number
23 852FWK1, seized from Robert Kephart on March 15, 2012;
- 24 119) a Smart Disk HDD, bearing serial number 1H7Y23, seized from Robert
25 Kephart on March 15, 2012;
- 26 120) a Virgin thumb drive, seized from Robert Kephart on March 15, 2012;

- 121) an Attache thumb drive, black/red, seized from Robert Kephart on March 15, 2012;
- 122) an iPad, model A1396, white, bearing serial number DN6GPAB9DKNY, seized from Robert Kephart on March 15, 2012;
- 123) an Apple MacBook Air, model A1370, with black case, bearing serial number C02DW6ZPDDQX, seized from Robert Kephart on March 15, 2012;
- 124) an Apple iPhone, white, model A1387, seized from Robert Kephart on March 15, 2012;
- 125) a MacBook Air Super Drive, model A1379, bearing serial number C02FC8PWDJ5M, seized from Robert Kephart on March 15, 2012;
- 126) a generic computer tower, model 8E-TENL1-UGB, bearing serial number W10330010445, seized from Alexander Kostyukov on March 15, 2012;
- 127) an external hard drive enclosure, blue, Simpletech 250 GB, bearing serial number 0712544250100670, seized from Alexander Kostyukov on March 15, 2012;
- 128) two (2) T-Mobile Nokia cell phones (unopened), bearing serial numbers 866012569007679335 and 866012569005010038, seized from Alexander Kostyukov on March 15, 2012;
- 129) three (3) T-Mobile Nokia cell phones, model 1616-2C, seized from Alexander Kostyukov on March 15, 2012;
- 130) a Samsung AT&T cell phone, model SGH-A107, bearing serial number RPHB69702BZ, seized from Alexander Kostyukov on March 15, 2012;
- 131) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number C38GTY8KDTD1, seized from Alexander Kostyukov on March 15, 2012;
- 132) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number 84049D1MA4S, seized from Alexander Kostyukov on March 15, 2012;

- 133) three (3) yellow and black SIM cards, seized from Alexander Kostyukov on March 15, 2012;
- 134) a T-Mobile SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 135) an AT&T SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 136) a Kingston 4 GB white and purple thumb drive, seized from Alexander Kostyukov on March 15, 2012;
- 137) a thumb drive, green, bearing serial number 28981F, seized from Alexander Kostyukov on March 15, 2012;
- 138) a PQ1 4 GB blue SD memory card, bearing serial number MMAGF04GWDCA-DB, seized from Alexander Kostyukov on March 15, 2012;
- 139) a Nikon D7000 digital camera with 32 GB SanDisk memory card inside, seized from Alexander Kostyukov on March 15, 2012;
- 140) a Nikon CoolPix digital camera, black, model S52, bearing serial number 30505916, seized from Alexander Kostyukov on March 15, 2012;
- 141) a Sony Cyber Shot 8.1 MP digital camera, black, model DSC-T100, bearing serial number 1572082, seized from Alexander Kostyukov on March 15, 2012;
- 142) a Nikon camera lens, (70-300MM), bearing serial number US2762077, seized from Alexander Kostyukov on March 15, 2012;
- 143) a Nikon camera lens, (50MM), bearing serial number US628937, seized from Alexander Kostyukov on March 15, 2012;
- 144) a Tokina Aspherical camera lens, bearing serial number 82C7660, seized from Alexander Kostyukov on March 15, 2012;
- 145) two (2) Nikon lens covers, seized from Alexander Kostyukov on March 15, 2012;

- 1 146) a Nikon camera flash attachment, speedlight SB900, bearing serial number
- 2 2461186, seized from Alexander Kostyukov on March 15, 2012;
- 3 147) a Western Union \$500.00 money order with blank payee field, number xx-
- 4 xxxxx0260, seized from Alexander Kostyukov on March 15, 2012;
- 5 148) an Apple MacBook Pro, silver, model A1278, bearing serial number
- 6 W8033T2BATM, seized from Alexander Kostyukov on March 15, 2012;
- 7 149) a SanDisk thumb drive, seized from Thomas Lamb on May 2, 2011;
- 8 150) a South Point Casino cashout voucher \$130, seized from Thomas Lamb on
- 9 May 2, 2011;
- 10 151) a Kindle Fire HD, new in box, no visible serial number, seized from Michael
- 11 Lofton on January 7, 2013;
- 12 152) an Apple iPad with docking station and case, new in box, no visible serial
- 13 number, seized from Michael Lofton on January 31, 2013;
- 14 153) a Sony USB drive, seized from Michael Lofton on February 1, 2013;
- 15 154) an Epson Stylus printer, model R280, bearing serial number K77K133745,
- 16 seized from Edward Montecalvo on March 15, 2012;
- 17 155) an HTC smart phone, model PD42100, bearing serial number
- 18 HT18RM803892, seized from Edward Montecalvo on March 15, 2012;
- 19 156) a Canon Point and Shoot camera, model PC1355, bearing serial number
- 20 9029238287, seized from Edward Montecalvo on March 15, 2012;
- 21 157) a Dell Inspiron desktop, bearing serial number CN-0392R8-74767-116-6RE3,
- 22 seized from Edward Montecalvo on March 15, 2012;
- 23 158) a Dell thumb drive, bearing serial number 820-Q01437, seized from Edward
- 24 Montecalvo on March 15, 2012;
- 25 159) a Toshiba external hard drive with USB cable, bearing serial number
- 26 Y150T6QLTMC3, seized from Edward Montecalvo on March 15, 2012;

- 160) an Apple MacBook Pro, model A1278, bearing serial number C1MH18UPDV13, seized from Edward Montecalvo on March 15, 2012;
- 161) an Apple laptop, bearing serial number 970AAS306856, seized from Elias Samaha on June 11, 2012;
- 162) a Sony Vaio laptop, bearing serial number 275047363033747, seized from Elias Samaha on June 11, 2012;
- 163) an iPhone, BB 8350, bearing serial number 403215EBBB, seized from Elias Samaha on June 11, 2012;
- 164) a Motorola BK70 phone, bearing serial number 364VKMR6Q9, seized from Elias Samaha on June 11, 2012;
- 165) an Apple iPod 64 GB, model A1318, bearing serial number 9C937ETU6K4, seized from Elias Samaha on June 11, 2012;
- 166) a PNY 4 GB with two (2) keys thumb drive, seized from Elias Samaha on June 11, 2012;
- 167) a SanDisk Cruzer 32 GB thumb drive, seized from Elias Samaha on June 11, 2012;
- 168) an Apple MacBook, model A1181, bearing serial number 4H6502XZWGL, seized from Michael San Clemente on June 2, 2010;
- 169) a Sony Vaio laptop, model PCG-31L, bearing serial number 064253C, seized from Michael San Clemente on June 2, 2010;
- 170) a Kingston 8 GB data traveler, black, seized from Michael San Clemente on June 2, 2010;
- 171) an Apple MacBook Pro, model A1260, bearing serial number W880957VYJY, seized from Michael San Clemente on June 2, 2010;
- 172) an Apple MacBook Pro, model A1211, bearing serial number W871645TWDH, seized from Michael San Clemente on June 2, 2010;

- 173) an HP Pavilion laptop computer, bearing serial number CND9074VOP, seized from Michael San Clemente on June 2, 2010;
- 174) an Apple MacBook Pro PN, bearing part number 0A58927, seized from Michael San Clemente on June 2, 2010;
- 175) a 320 GB PN, bearing part number 9ZAZAG-500 with cord in bag, 154594A, seized from Michael San Clemente on June 2, 2010;
- 176) a pocket drive, model GFR202SD, bearing serial number 605USS, seized from Michael San Clemente on June 2, 2010;
- 177) an HP Pavilion TX2500, bearing serial number CNF826324F, seized from Michael San Clemente on June 2, 2010;
- 178) a Kodak Easy Share printer, dock series 3, bearing serial number KCLEG620J0824, seized from Michael San Clemente on June 2, 2010;
- 179) a Sony DVD player, black, model DVP-FX820, bearing serial number 08C 501-5205314-6, seized from Michael San Clemente on June 2, 2010;
- 180) a T-Mobile CardBus and Express Card adapter, model CBZEC, bearing serial number BD3G710242, seized from Michael San Clemente on June 2, 2010;
- 181) an IEEE 1394 express card, bearing serial number 11814008945, seized from Michael San Clemente on June 2, 2010;
- 182) a SanDisk Cruzer 4 GB thumb drive, black, model SDC264096RB, seized from Michael San Clemente on June 2, 2010;
- 183) an HP wireless mouse adapter, silver, product GT909AA, seized from Michael San Clemente on June 2, 2010;
- 184) a SanDisk "Wake up the Phone" adapter, model 2008-09-16S, seized from Michael San Clemente on June 2, 2010;
- 185) a Novotel wireless slingshot, bearing serial number 5B866BF6, seized from Michael San Clemente on June 2, 2010;

- 186) an iPod 8 GB with red/black cover, bearing serial number 9C841ZSQ201,
seized from Michael San Clemente on June 2, 2010;
- 187) a Motorola Verizon phone, blue, bearing FCC ID number IHDT56JB1, seized
from Michael San Clemente on June 2, 2010;
- 188) a Kyocera Virgin Mobile phone, black, bearing ME ID number
A0000004482B79, seized from Michael San Clemente on June 2, 2010;
- 189) a Motorola phone, bearing FCC ID number 1HDT56HC1, seized from
Michael San Clemente on June 2, 2010;
- 190) a Virgin Mobile LG phone with pouch, bearing serial number
901CYXM0778698, seized from Michael San Clemente on June 2, 2010;
- 191) a Motorola Metro phone, model W315, bearing FCC ID number
1HDT56GE1, seized from Michael San Clemente on June 2, 2010;
- 192) a Motorola phone, black, bearing serial number M300 238208, seized from
Michael San Clemente on June 2, 2010;
- 193) a Motorola phone, blue, bearing serial number M60038Z2495, seized from
Michael San Clemente on June 2, 2010;
- 194) a Sprint HTC Pro with black hard cover, seized from Michael San Clemente
on June 2, 2010;
- 195) a hard drive, bearing serial number 5QD2ZXWG, seized from Michael San
Clemente on June 2, 2010;
- 196) two (2) SanDisk Cruzer 4 GB Titanium Plus, seized from Michael San
Clemente on June 2, 2010;
- 197) a Targus high speed card reader/writer, black, bearing identification number
1729, seized from Michael San Clemente on June 2, 2010;
- 198) two (2) Sony Memo stick duo adapters, MSAC M2, seized from Michael San
Clemente on June 2, 2010;

- 199) a Patriot memory card, bearing serial number PSD32G106625, seized from Michael San Clemente on June 2, 2010;
- 200) a Samsung memory card, bearing serial number M470T6554CZ3, seized from Michael San Clemente on June 2, 2010;
- 201) an Elpide memory card, bearing serial number EBJ21UE8BAU0, seized from Michael San Clemente on June 2, 2010;
- 202) a memory card, bearing serial number HY564T 1Z80Z 1 HDL, seized from Michael San Clemente on June 2, 2010;
- 203) a PNY memory card bearing serial number 511-071205051, seized from Michael San Clemente on June 2, 2010;
- 204) a SanDisk 1 GB chip, seized from Michael San Clemente on June 2, 2010;
- 205) a Garmin Nuvi and adapter, 10R-023994, seized from Michael San Clemente on June 2, 2010;
- 206) a Rocketfish external hard drive, bearing serial number E391854HH, seized from Michael San Clemente on June 2, 2010;
- 207) a Toshiba disk drive, bearing serial number 58QUFB2ES, seized from Michael San Clemente on June 2, 2010;
- 208) a Sony Super Steady Shot DSCT70, seized from Michael San Clemente on June 2, 2010;
- 209) a SanDisk 128 MB SD card, seized from Michael San Clemente on June 2, 2010;
- 210) a Sony memory stick Pro Duo 2 GB, seized from Michael San Clemente on June 2, 2010;
- 211) a Fuji Film Quick Snap camera, disposable, seized from Michael San Clemente on June 2, 2010;
- 212) a Kodak memory card, seized from Michael San Clemente on June 2, 2010;

- 1 213) a Kodak HD camera, M-1003, red, seized from Michael San Clemente on
2 June 2, 2010;
- 3 214) a Kodak Easy Share V610 camera, bearing serial number KCKFV62501809,
4 seized from Michael San Clemente on June 2, 2010;
- 5 215) a Nikon Cool Pix S60 camera, with SanDisk 4 GB SDHC card, bearing serial
6 number 38244004, seized from Michael San Clemente on June 2, 2010;
- 7 216) a JVC hard disk camcorder Everio, bearing serial number GZ-MG130U,
8 seized from Michael San Clemente on June 2, 2010;
- 9 217) a Dell XPS laptop computer with power cord, bearing service tag number
10 6MQ12C1, seized from Michael San Clemente on June 2, 2010;
- 11 218) an Apple Power Mac G5 desktop tower, model A1L77, seized from Michael
12 San Clemente on June 2, 2010;
- 13 219) a Pro-Lam Plus 330 laminator, bearing serial number 2080, seized from
14 Michael San Clemente on June 2, 2010;
- 15 220) an HP Photosmart C 6880 wireless printer with power cord, bearing FCC ID
16 number B94RSVLD0608, seized from Michael San Clemente on June 2,
17 2010;
- 18 221) an Apple keyboard, KY63201A6VZSA, seized from Michael San Clemente
19 on June 2, 2010;
- 20 222) an Apple computer mouse, ZH503DJEMNUVA, seized from Michael San
21 Clemente on June 2, 2010;
- 22 223) a Zebra P330I card printer, bearing serial number P33027189, seized from
23 Michael San Clemente on June 2, 2010;
- 24 224) an enhanced CCD scanner, bearing serial number 428DOFB00018, seized
25 from Michael San Clemente on June 2, 2010;
- 26 ...

- 1 225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW,
2 seized from Michael San Clemente on June 2, 2010;
- 3 226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311,
4 seized from Jermaine Smith on March 15, 2012;
- 5 227) a Samsung Metro PCS cell phone, black, bearing serial number
6 268435460707424949, seized from Jermaine Smith on March 15, 2012;
- 7 228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-
8 074-980, seized from Jermaine Smith on March 15, 2012;
- 9 229) a Samsung Metro PCS cell phone, black, bearing serial number
10 268435460709180401, seized from Jermaine Smith on March 15, 2012;
- 11 230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized
12 from Jermaine Smith on March 15, 2012;
- 13 231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing
14 serial number A9061333, seized from Jermaine Smith on March 15, 2012;
- 15 232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing
16 serial number A9500654, seized from Jermaine Smith on March 15, 2012;
- 17 233) a Zebra ID card printer, model P330I, bearing serial number P330036588,
18 seized from Jermaine Smith on March 15, 2012;
- 19 234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY
20 and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;
- 21 235) a Samsung Metro PCS cell phone, bearing serial number
22 268435458906307984, seized from Jermaine Smith on March 15, 2012;
- 23 236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized
24 from Jermaine Smith on March 15, 2012;
- 25 237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine
26 Smith on March 15, 2012;

- 1 238) an Apple laptop with case, bearing serial number W80231Q46D6, seized from
2 Billy Steffey on December 20, 2010;
- 3 239) an iPad 64 GB with cover, bearing serial number V5029062E5V, seized from
4 Billy Steffey on December 20, 2010;
- 5 240) an iPad 64 GB, (new in box), bearing serial number 6B039FHQETV, seized
6 from Billy Steffey on December 20, 2010;
- 7 241) and Iron Key thumb drive, seized from Billy Steffey on December 20, 2010;
- 8 242) a T-Mobile USB WiFi device, silver, bearing IMEI number
9 352071040691797, seized from Billy Steffey on December 20, 2010;
- 10 243) a Sprint 3G WiFi device, bearing ESN 6097D1CF, seized from Billy Steffey
11 on December 20, 2010;
- 12 244) a Garmin GPS device, bearing serial number 37901W6022267, seized from
13 Billy Steffey on December 20, 2010;
- 14 245) an iPhone 4, black, bearing CC ID number BCGE2380A, seized from Billy
15 Steffey on December 20, 2010;
- 16 246) a Google HTC cell phone, bearing serial number HT9CNP810133, seized
17 from Billy Steffey on December 20, 2010;
- 18 247) an iPod with case, silver with red case, bearing serial number 1A949JGM6K2,
19 seized from Billy Steffey on December 20, 2010;
- 20 248) an Apple All in One computer, silver, bearing serial number W89525865PJ,
21 seized from Billy Steffey on March 15, 2012;
- 22 249) a Datacard I150 printer, bearing serial number 9037, seized from Billy Steffey
23 on March 15, 2012;
- 24 250) a USB Iron Key, bearing serial number 00885866, seized from Billy Steffey
25 on March 15, 2012;
- 26 251) a USB T-Mobile, silver, seized from Billy Steffey on March 15, 2012;

- 1 252) a USB Elgato Turbo 264 HD, seized from Billy Steffey on March 15, 2012;
- 2 253) a Tom Tom GPS, bearing serial number JB1448103895, seized from Billy
- 3 Steffey on March 15, 2012;
- 4 254) a Samsung Verizon WiFi Hotspot 4G LTE, bearing SKU SCHLC11ZKV,
- 5 seized from Billy Steffey on March 15, 2012;
- 6 255) a USB SanDisk Cruzer, seized from Billy Steffey on March 15, 2012;
- 7 256) a Sony Vaio laptop, bearing serial number 5413136230011OB, seized from
- 8 Billy Steffey on March 15, 2012;
- 9 257) a T-Mobile HTC smartphone, black, bearing serial number SH175T505773,
- 10 seized from Billy Steffey on March 15, 2012;
- 11 258) a Western Digital external hard drive, bearing serial number
- 12 WX20C79714112, seized from Billy Steffey on March 15, 2012;
- 13 259) a Western Digital external hard drive, bearing serial number
- 14 WCAVY1065850, seized from Billy Steffey on March 15, 2012;
- 15 260) a Lacie external hard drive, bearing serial number 14181109010201EHB,
- 16 seized from Billy Steffey on March 15, 2012;
- 17 261) a USB Iron Key, bearing serial number 00804208, seized from Billy Steffey
- 18 on March 15, 2012;
- 19 262) a USB SanDisk, seized from Billy Steffey on March 15, 2012;
- 20 263) a Sprint WiFi Hotspot, Novatel, silver, bearing serial number 09111989175,
- 21 seized from Billy Steffey on March 15, 2012;
- 22 264) a Clear WiFi Hotspot, black, model number WIXFMM-122, bearing serial
- 23 number 2044100085687, seized from Billy Steffey on March 15, 2012;
- 24 265) an AT&T Microcell, bearing serial number 0022CE-0000166132, seized from
- 25 Billy Steffey on March 15, 2012;
- 26 ...

1 266) a MacBook Pro laptop in black case, bearing serial number

2 C02GN0M6DW47, seized from Billy Steffey on March 15, 2012;

3 267) a Mac external hard drive, bearing serial number 6F9031E32UP, seized from

4 Billy Steffey on March 15, 2012; and

5 268) an *in personam* criminal forfeiture money judgment of \$50,575,123.45 in

6 United States Currency.

7 DATED this 20th day of February 2014.

8 

9

UNITED STATES DISTRICT JUDGE